

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
JUNE 23, 2008**

1. **CALL TO ORDER**

The 83rd regular meeting of the South Santa Rosa Utility System Board of Directors was called to order at 7:00 p.m, at Gulf Breeze City Hall by Dr. Richard Snyder

2. **ROLL CALL:**

The following Board members were present at the start of the meeting: Tom Naile, Dr. Richard Snyder, Robert Sauer, and Otto Prochaska . Dick Fulford, Terry Mills and Mayor Gilchrist were absent.

3. **APPROVAL OF MINUTES:**

Tom Naile made a motion to approve the minutes as written. The motion was seconded by Robert Sauer and approved unanimously.

4. **SPECIAL REQUESTS:**

 A. Low Pressure System Discussion

Thomas Lambert addressed the Board explaining the County's views and the solutions that we have developed in answer to the problems cited by the County.

B. Developer Reimbursement Policy

Thomas Lambert explained that he had contacted various other utilities in the state and the few that had a developers reimbursement policy had since abandoned this policy due to the its complexity. The recommendation being that the policy passed by the Board in April of 2007 be maintained. No action from the Board was required at this time.

5. **REPORTS**

A.. **FINANCIAL REPORT**

Zack Hanna from O'Sullivan Creel gave the financial report.

B. **OPERATIONS REPORT**

Vernon Prather stated that utility operations for April 2008 and May 2008 were normal. The demand for reuse is high due to high temperatures and lack of rain. We have implemented a conservation policy to maintain the lake level.

The WWTP flow for April was 1.286 MGD and May was 1.316 MGD. Golf course irrigation including the east course well during this time was .675 MGD in April and .922 MGD in May. The

Sewer customer base from April 2007 to April 2008 has seen an increase of 0.6% and May 2007 to May 2008 saw an increase of 0.6%. Sewer revenue for April 2007 was \$188,323/5747 (\$32.77/customer) and in April 2008, \$194,543/5781 (\$33.65/customer). In May 2007 it was \$187,314/5742(\$32.62/customer) in May 2008 it was \$189,772/5760 (\$32.95/customer).

Customer base for water from April 2007 to April 2008 increased 0.6 %, from May 2007 to May 2008 it decreased by 0.0%. Water revenue in April 2007 was \$103,898/4206 (\$24.70 per customer) and April 2008 was \$111,876/4233(\$26.43 per customer). Revenue in May 2007 was \$106,824/4213 (\$25.36/customer) and May 2008 was \$111,837/4215 (\$26.53 per customer).

C. LEAD AND COPPER UPDATE (VERBAL)

Thomas Lambert gave the report on the lead/copper testing.

D. ENGINEERING AND PERMITTING

Ric Delp gave the report on engineering and permitting.

6. OLD BUSINESS

A. COQUINA WAY FIRE SUPPRESSION

Thomas Lambert stated that staff has investigated the best way to install a draw tube fire hydrant into the canal on Coquina Way. Midway Fire Chief stated that this method was acceptable to them. Dr. Snyder and Otto Prochaska voiced their objections to the project and asked that other alternatives be explored. The other Board members agreed.

B. FIELD OPERATIONS MASTER PLAN AND DRAINAGE PROJECT

The utility received conditional use approval for the Field Operations Facility master plan. No action required by the Board at this time.

7. NEW BUSINESS

A. REQUEST BY THE LITTLE RED SCHOOL HOUSE PROJECT

Vernon stated that City has received a request by the Little Red Schoolhouse Project to place a small portable building on ERS 1. There will be no cost to the City and will not interfere with our agreement with the Zoo.

A motion was made by Robert Sauer to approve the project. The motion was seconded by Otto Prochaska and the vote for approval was unanimous.

B. RECLAIMED SERVICE FOR THE BLAKE (FORMERLY TWIN PALMS)

Thomas stated that staff recommends installation of the reclaimed service to the Blake in an amount not to exceed \$ 6,000 to be awarded to the contractor with the lowest quote.

A motion was made by Otto Prochaska to approve the project. The motion was seconded by Robert Sauer and vote for approval was 4-0.

C. SET BUDGET WORKSHOP DATE

July 14th at 4:00 p.m. was the date set.

8. PUBLIC FORUM

9. SETTING OF NEXT MEETING -August 11, 2008

10. ADJOURNMENT at 8:45 p.m.